

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140169

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRIAN FLORES CONTRACTORS, INC.

Current Principal Place of Business:

165 9TH DRIVE
VERO BEACH, FL 32962

New Principal Place of Business:

1950 63RD AVENUE
VERO BEACH, FL 32966

Current Mailing Address:

165 9TH DRIVE
VERO BEACH, FL 32962

New Mailing Address:

1950 63RD AVENUE
VERO BEACH, FL 32966

FEI Number: 20-1726116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, BRIAN L
165 9TH DRIVE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

FLORES, BRIAN L
1950 63RD AVENUE
VERO BEACH, FL 32966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN L FLORES

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, BRIAN L
Address: 165 9TH DRIVE
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: HUNT, BRANDON L
Address: 129 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: S () Delete
Name: HUNT, NOAH
Address: 285 13TH PLACE, BLDG 3, APT 101
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, BRIAN L
Address: 1950 63RD AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: S (X) Change () Addition
Name: FLORES, ALEXANDER J
Address: 1950 63RD AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: VP (X) Change () Addition
Name: HUNT, NOAH
Address: 285 13TH PLACE, BLDG 3, APT 101
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN L FLORES

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date